

**AGENDA**  
**EAU CLAIRE POLICE AND FIRE COMMISSION**  
**January 17, 2019**

Police Department (Room 1301/1302)

4:00 p.m.

CALL TO ORDER and ROLL CALL

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**MINUTES**

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1. Approve minutes of Police and Fire Commission meeting held November 15<sup>th</sup>, 2018.

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**NEW BUSINESS**

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2. Fire Department:
  - a. Personnel update.
  - b. Promotion.
  - c. Other operational updates relating to the Department.
3. Police Department:
  - a. Personnel update.
  - b. Other operational updates relating to the Department.
4. Discussion of PFC Hearing Procedures (City Attorney Steve Nick).
5. Discussion of future agenda items.
6. The next regularly scheduled Police and Fire Commission meeting is March 21<sup>st</sup>, 2019.
7. Adjournment.